

Capital Improvements Program Committee (CIPC)

Town Hall Meeting Room, Moultonborough, NH

June 30, 2016 Meeting Time 10:00 AM

Members Present:

Jordan Prouty, Chair; Paul Punturieri, member (Selectman Representative); Joanne Farnham, member (Planning Board Representative); Cody Gray, member (ABC Representative); Enid Burrows, member (at large); Edward Harrington, Alternate; Fred Malatesta, Alternate.

Absent: Russell Wakefield, Selectman Alternate.

Town Support Staff: Walter Johnson, Town Administrator; and Heidi Davis, Finance Director; were in attendance.

The meeting was called to order by Chair, Jordan Prouty, at 10:00 a.m.

Before the approval of the minutes, Jordan Prouty asked to make a statement regarding streaming of the meeting. He pointed out that the CIPC is not a town policy making committee. We are a working group to study requests in detail and make recommendations to the Selectmen. Public input is available and taken when the report is presented at the public hearing prior to presentation to the Board of Selectmen. Thus, Jordan Prouty moved and Joanne Farnham seconded, that we dispense with the taping and streaming of the meeting. The vote was 3 yes, 1 no, and 1 abstain.

Joanne Farnham moved and Paul Punturieri seconded to approve the minutes of the June 23 meeting. Motion approved.

We reviewed the rankings of all projects slated for 2017 and discussed those where there were outliers. Enid Burrows moved and Joanne Farnham seconded to classify the Lions Club project as a Class 4: Unprogrammed – not enough info provided to evaluate need. Motion carried. The final rankings and classifications agreed to by the Committee are attached to these minutes as an appendix.

We decided to cancel the meeting previously scheduled for July 7 and to move the previously-announced agenda for the July 14 meeting to July 21. Hence, the next meeting will be on July 21 when we will: (a) discuss/review the draft 2017-2022 CIP Report & Project Matrix and (b) Discuss/Review annual spending levels.

Nancy Wright arrived at 10:45 and expressed her displeasure that the meeting was not being streamed. We explained the discussion at the beginning of the meeting and reviewed the vote for her. We also indicated that the meeting is always open to the public.

Enid Burrows moved and Joanne Farnham seconded to adjourn. Motion approved. Meeting adjourned at 10:55 a.m.

The next meeting will be on July 21 at 10 a.m.

Respectfully Submitted

Enid Burrows, Clerk

APPENDIX

CIPC Project Ranking

Line Item	Rank	Class	Requests	Enid	Cody	Joanne	Ed H.	Fred	Paul	Jordan	Total
			<u>Bldg.</u>								
4	7	1	Public Safety Parking	46	46	44	38	46	44	53	317
8	14	3	Facilities Energy	39	28	46	28	30	32	32	235
9	15	4	Lions Club	22	28	30	34	34	24	29	201
			<u>DPW</u>								
13	1	2	Road Projects	48	50	58	58	58	54	46	372
20	5	2	2017 1 Ton Pickup	42	50	54	48	54	38	43	329
22	9	3	2020 Ton Trailer	38	34	48	44	52	36	38	290
			<u>Fire</u>								
36	3	2	Engine 2 Pumper	46	48	58	54	44	46	50	346
37	6	2	Chief's Car	46	38	40	54	46	46	50	320
			<u>Town</u>								
46	13	2	37 Acres	24	20	48	30	42	30	48	242
			<u>Police</u>								
54	4	2	2010 Crown Victoria	46	46	56	56	48	46	46	344
			<u>Recreation</u>								
62	12	3	Baseball Field	48	44	40	36	26	46	28	268
65	2	3	States Landing	50	46	48	58	52	42	54	350
69	8	2	Playground Equipment	44	40	54	36	50	32	40	296
70	10	3	Bathrooms	50	46	32	40	42	46	32	288
			<u>School</u>								
76	11	2	Lobby Event	40	38	42	36	54	38	36	284

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